

N990000B970

George J. Hart
751 Seminole Woods Blvd.
Geneva FL 32732

June 23, 1999

400002915294--5
-06/25/99--01019--009
*****78.75 *****78.75

Florida Department of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: CENTRAL FLORIDA ENFORCERS HOCKEY CLUB, INC.
Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed representing \$35.00 for the filing fee, \$8.75 for a certified copy and \$35.00 for the registered agent fee. Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

George J. Hart
George J. Hart

/bh
Encls.

FILED
99 JUN 25 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GALLMON-CASE JUN 29 1999

ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA ENFORCERS HOCKEY CLUB, INC.
(A Florida Corporation Not-For-Profit)

FILED
99 JUN 25 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of CENTRAL FLORIDA ENFORCERS HOCKEY CLUB, INC., pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is CENTRAL FLORIDA ENFORCERS HOCKEY CLUB, INC., a Florida corporation not-for-profit (hereafter the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 948 Whale Bone Bay Drive, Kissimmee, Florida 34741.

ARTICLE III - PURPOSE

This corporation is organized and shall be operated exclusively for the purpose of fostering amateur sports competition and to engage in such other pursuits as to qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

ARTICLE IV - BOARD OF DIRECTORS

The powers of the Corporation shall be exercised and its affairs controlled by a Board of Directors which shall be elected or appointed as set forth in the Bylaws. The number of Directors may be increased or diminished from time to time in the manner provided in the Bylaws but shall never be less than three (3).

The initial Directors shall be:

Mike Fisher
948 Whale Bone Bay Drive
Kissimmee, Florida 34741

Jeff Hunter
c/o Orlando Police Department
100 S. Hughey Avenue
Orlando, Florida 32801

George Hart
751 Seminole Woods Blvd.
Geneva, Florida 32732

ARTICLE V - LIMITATION OF CORPORATE POWERS

Notwithstanding any other provision of these Articles, the Corporation will not carry on any activities not permitted to be carried on by: a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any future United States Internal Revenue Law; or b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any future United States Internal Revenue Law.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not engage in substantial lobbying activities nor shall it participate or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE VI - BYLAWS

The Directors of the Corporation shall adopt Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes. The Bylaws may be amended, altered or rescinded in accordance with the amendment provisions contained therein.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent is:

Mike Fisher
948 Whale Bone Bay Drive
Kissimmee, Florida 34741

ARTICLE VIII - INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:

Mike Fisher
948 Whale Bone Bay Drive
Kissimmee, Florida 34741

Jeff Hunter
c/o Orlando Police Department
100 S. Hughey Avenue
Orlando, Florida 32801

George Hart
751 Seminole Woods Blvd.
Geneva, Florida 32732

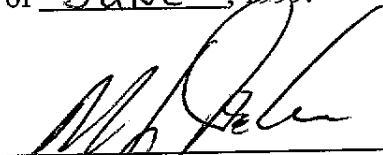
ARTICLE IX - AMENDMENT

An amendment to these Articles may be proposed by any Director of the Corporation and may be adopted after receiving an affirmative vote of the majority of the Board of Directors and the Members, if any, entitled to vote on proposed amendments to the Articles.

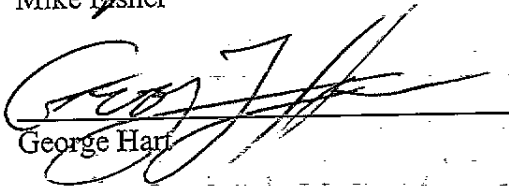
ARTICLE X - DISSOLUTION

Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed as determined by the Board of Directors of the Corporation to any charitable organizations which would then qualify for tax exemption under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or as they may hereafter be amended, or any corresponding provisions of any subsequent tax law. If a qualified organization cannot be agreed upon by the Directors, the Directors shall transfer all of the assets of the Corporation to a court of competent jurisdiction for disposition.

The undersigned incorporators have executed these Articles of Incorporation this 20th day of JUNE, 1999.

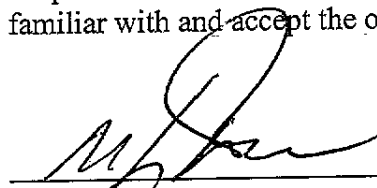

Mike Fisher


Jeff Hunter


George Hart

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for CENTRAL FLORIDA ENFORCERS HOCKEY CLUB, INC., at the place designated herein, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Mike Fisher

Date: 6/6/99

FILED
99 JUN 25 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA